



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCA) will meet on Thursday February 28, 2008 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

### **1. Approval of Minutes:**

- a. January 24, 2008 minutes

### **2. Community Development:**

- a. Department of Energy Weatherization Awards
- b. 2007-2008 Round 2 HOME Awards Update
- c. Community Development Block Grant, Round 2, 2007 Award Recommendations
- d. 2008 Neighborhood Assistance Program Policy Changes

### **3. Policy & Research:**

- a. Indiana Foreclosure Prevention Network Community Relations and Resource Development

### **4. Other Business**

If you need accommodations for this meeting, please contact us at 317-232-7777 and ask for Jennifer Halstead at least 72 hours in advance.